



REPORT TO

GOVERNANCE AND POLICY COMMITTEE

REVISION OF THE DELEGATION AND PUBLIC PARTICIPATION POLICY T.14

*For we are His workmanship, created in Christ Jesus for good work, which God prepared beforehand that we should walk in them. **Ephesians 2:10***

Created, Draft

May 26, 2021

First Tabling

June 1, 2021

Review

Paul Matthews, General Legal Counsel

RECOMMENDATION REPORT

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.

We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.



Brendan Browne, PhD
Director of Education

D. Koenig
Associate Director
of Academic Affairs

Steve Camacho
Acting Associate Director of
Education
Facilities, Business and
Community Development

A. EXECUTIVE SUMMARY

At the April 22, 2021 Regular Board meeting the changes to the Delegation Policy T.14 proposed by the Governance and Policy Committee were approved.

The policy requires a minor revision to Regulation 8 to add a timeframe for delegates to provide their written submission to the Recording Secretary's Office.

The cumulative staff time required to prepare this report was 1 hour.

B. PURPOSE

This Recommendation Report is on the Order Paper of the Governance Policy Committee as it recommends a minor policy revision to a Regulation.

C. BACKGROUND

1. This policy was originally drafted in November of 2010. The policy was last revised in April of 2021.

D. EVIDENCE

This proposed revision is to Regulation 8 to add a timeframe for written delegation submission to match Regulation 7.

E. METRICS AND ACCOUNTABILITY

1. Recommendations in this report will be monitored by the Director, with the support of Legal Services.
2. Recommended changes to the policy in Regulation 8 to match Regulation 7 is as follows:

CURRENT REGULATION 8 STATES:

All delegates must submit a written copy of their deputation to the Recording Secretary's office no later than two (2) business days preceding the meeting at which the individual or group intends to delegate.

RECOMMENDED REVISION TO REGULATION 8:

All delegates must submit a written copy of their deputation to the Recording Secretary's office no later than **12:00pm**, two (2) business days preceding the meeting at which the individual or group intends to delegate.

F. IMPLEMENTATION

When finalized by the Committee, this revision will be presented to the Board of Trustees for its consideration and approval.

G. STAFF RECOMMENDATION

Staff recommends that the Committee adopt the change to the recently revised Delegation and Public Participation T.14 policy.